

Exhibit B

Defendants Currently in Default

Aaran Money Wire Service Inc.

Abbas Abdi Ali

Abd Al-Mushin Al-Libi

Abd Al-Rahim Al-Nashiri

Abdel Hussein

Abdelghani Mzoudi

Abdelhalim Remadna

Abdelkarim Hussein Mohamed Al-Nasser

Abdi Adulaziz Ali

Abdirasik Aden

Abdul Fattah Zammar

Abdul Rahman Yasin

Abdullah Ahmed Abdullah

Abdullah 'Qassim

Abdullahi Hussein Kahie

Abdulrahman Hassan Sharbatly

Abu al-Hadi al-Iraqi

Abu Al-Maid

Abu Hafs the Mauritanian

Abu Hajer Al Iraqi

Abu Hamza Al-Masri

Abu Ibrahim Al-Masri

Abu Musab Al-Zarqawi

Abu Qatada Al-Filistini

Abu Rida Al Suri

Abu Sayef Group

Abu Zubaydah

Adel Ben Soltane

Adel Muhammad Sadiq Bin Kazem

Advice and Reformation Committee

Exhibit B

Defendants Currently in Default

Afghan Support Committee

Agus Budiman

Ahmad Ajaj

Ahmad Ibrahim Al- Mughassil

Ahmad Sa'Id Al-Kadr

Ahmed Hasni Rarrbo

Ahmed Idris Nasreddin

Ahmed Khalfan Ghailani

Ahmed Mohammed Hamed Ali

Akida Bank Private Limited

Akida Investment Co

Al Baraka Exchange LLC

Al Barakaat Bank

Al Farooq Mosque

Al Gama'a al-Islamiyya

al Qaida

Al Shamal For Investment and Development

Al Taqwa Trade, Property and Industry Company Limited

Al Taqwa/Nada Group

Al Tawhid

Al-Barakaat

Al-Barakat Bank of Somalia (BSS)

Al-Barakat Finance Group

Al-Barakat Financial Holding Co.

Al-Barakat Global Telecommunications

Al-Barakat Group of Companies Somalia Limited

Al-Barakat International

Al-Barakat Investments

Al-Barakat Wiring Service

Al-Bir Saudi Organization

Exhibit B

Defendants Currently in Default

Al-Birr

Al-Hamati Sweets Bakeries

Al-Hijrah Construction and Development Limited

Al-Itihaad al-Islamiya (AIAI)

Al-Nur Honey Press Shops

Al-Rashid Trust

Al-Shaykh Al-Iraqi

Al-Shifa' Honey Press for Industry and Commerce

Albert Fredrich Armand Huber

Algerian Armed Islamic Group

Ali Atwa

Ali Ghaleb Himmat

Ali Saed Bin Ali El-Hoorie

American Muslim Foundation

Amin Al-Haq

Anas Al-Liby

Ansar al-Islam (AI)

Arafat El-Ashi

Asbat al-Ansar

Ayadi Chafiq Bin Muhammad

Ayman al-Zawahiri

Azzam Service Center

BA Taqwa for Commerce and Real Estate Company Ltd.

Bank of al Taqwa Limited

Baraka Trading Company

Barakaat Boston

Barakaat Construction Company

Barakaat Enterprise

Barakaat Group of Companies

Barakaat International

Exhibit B

Defendants Currently in Default

Barakaat International Foundation

Barakaat International, Inc.

Barakaat North America, Inc.

Barakaat Red Sea Telecommunications

Barakaat Telecommunications Co. Somalia

Barakat Bank and Remittances

Barakat Computer Consulting (BCC)

Barakat Consulting Group (BCG)

Barakat Global Telephone Company

Barakat International Companies (BICO)

Barakat Post Express (BPE)

Barakat Refreshment Company

Barakat Telecommunications Company Limited (BTELCO)

Barakat Wire Transfer Company

Barako Trading Company, LLC

Bassam Dalati Satut

Benevolence International Fund

Benevolence International Foundation

Bensayah Belkacem

Bilal Bin Marwan

Blessed Relief Foundation

Bosanska Idealna Futura

Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation

Brahim Ben Hedili Hamami

Chiheb Ben Mohamed Ayari

Dahir Ubeidullahi Aweys

Dr. Mahmoud Dakhil

Dr. Mohaman Ali Elgari

Egyptian Islamic Jihad

Enaam M Arnanout

Exhibit B

Defendants Currently in Default

Essam Al Ridi

Fahad Al-Thumairy

Fahid Mohammed Ally Msalam

Fazeh Ahed

Fazul Abdullah Mohammed

Fethi Ben Rebai Masri

Fouzi Jendoubi

Ghasoub Al Abrash

Ghasoub Al Abrash Ghalyoun

Global Diamond Resource

Global Relief Foundation

Global Services International

Gulbuddin Hekmatyar

Gulf Center S.R.L.

Gum Arabic Company Limited

Habib Waddani

Haji Abdul Manan Agha

Haji Mohamad Akram

Hamas

Hasan Izz-Al-Din

Hashim Abdulrahman

Hassan A.A Bahfzallah

Hassan Dahir Aweys

Hassan Turabi

Hazem Ragab

Help African People

Heyatul Ulya

Hezb-e-Islami

Hisham Arnanout

Human Concern International Society

Exhibit B

Defendants Currently in Default

Hussein Mahmud Abdulkadir

Ibn al-Shaykh al-Libi

Ibrahim Hassabella

Ibrahim Muhammed Afandi

Ibrahim S Abdullah

Ibrahim Salih Mohammed Al-Yacoub

Ihab Ali

Imad Eddin Barakat Yarkas

Imad Mughniyeh

Islamic African Relief Agency

Islamic Army of Aden

Islamic Cultural Institute of Milan

Islamic International Brigade

Islamic Movement of Uzbekistan

Jaish-I-Mohammed

Jamal Ahmed Mohammed

Jamal Al-Badawi

Jamal Nyrabeh

Jamil Qasim Saeed

Jam'Yah Ta'Awun Al-Islamia

Jemaah Islamiya Organization

Khaled Nouri

Khalid Shaikh Mohammed

Khalil Jarraya

Lashkar I Janghvi

Lashkar-e Tayyiba

Lazhar Ben Mohammed Tlili

Lebanese Hezbollah

Liban Hussein

Lionel Dumont

Exhibit B

Defendants Currently in Default

Mahdi Chamran Savehi

Mahmoud Jaballah

Makhtab Al-Khidamat

Mamoun Darkazanli

Mamoun Darkazanli Import-Export Company

Mansour Thaer

Mansouri Al-Kadi

Masjed Al Madinah Al Munawarah

Mazin M.H. Bareth

Mendi Kammoun

Mercy International Relief Agency

Miga - Malaysian Swiss, Gulf and African Chamber

Mohamed Bayazid

Mohammad S. Mohammad

Mohammed Al Massari

Mohammed Al-Issai

Mohammed Amine Akli

Mohammed Bahareth

Mohammed Chehade

Mohammed Iqbal Abdurrahman

Mohammed Khair Al Saqqa

Mohammed Khatib

Mohammed Mansour

Mohammed Omar Al-Harazi

Mohammed Omeish

Mohammed Sarkawi

Mohrez Amdouni

Mondher Baazaoui

Moro Islamic Liberation Front

Mounir Ben Habib Jerraya

Exhibit B

Defendants Currently in Default

Mounir El Motassadeq

Moussa Ben Amor Essaadi

Mufti Rashid Ahmad Ladehyanoy

Muhammad Abu-Islam

Muhammad Al-Hamati

Muhammad Atif

Muhammad Omar

Muhammad Salah

Muhammed Galeb Kalaje Zuoyadi

Muhammed J. Fakihi

Muhsin Musa Matwalli Atwah

Mullah Kakshar

Mustaf Ahmed Al-Hisawi

Mustafa Al-Kadir

Mustafa Mohamed Fadhil

Mustasim Abdel-Rahim

Muzaffar Kahn

Nabil Benattia

Nada International Anstalt

Nada Management Organization

Nada Management Organization, SA

Najib Ouaz

Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC

Nasco Nasreddin Holding A.S.

Nascoservice S.R.L.

Nascotex S.A.

Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC

Nasreddin Foundation

Nasreddin Group International Holding Ltd.

Nasreddin International Group Limited Holding

Exhibit B

Defendants Currently in Default

National Development Bank

National Islamic Front

Nedal Saleh

New Diamond Holdings

Nurjaman Riduan Ismuddin

Omar Abu Omar

Omar Al Bayoumi

Osama Bassnan

Palestine Islamic Jihad

Parka Trading Company

Piedmont Poultry

Queen City Cigarettes and Candy

Rabih Haddah

Rachid Fehar

Ramzi Binalshibh

Red Sea Barakat Company Limited

Riyadus-Salikhin Recognizance and Sabotage Battalion of Chechen Martyrs

S.M. Tufail

SAAR Foundation

Sabir Lamar

Said Bahaji

Saif Al Islam El Masry

Salafist Group for Call and Combat

Samir Kishk

Saqar Al-Sadawi

Saudi Sudanese Bank

Sayf al-Adl

Sa'D Al-Sharif

Sheikh Abu Bdul Aziz Nagi

Sheikh Ahmed Salim Swedan

Exhibit B

Defendants Currently in Default

Sheikh Omar Bakri Muhammad

Somalia Branch of the Al-Haramain Islamic Foundation

Somalia International Relief Organization

Somalia Internet Company

Somalia Network AB

Special Purpose Islamic Regiment

Syed Suleman Ahmer

Taba Investments

Taibah International Aid Association

Tareq M Al-Swaidan: Abdul Al-Moslah

Tariq Anwar al-Sayyid Ahmad

The Aid organization of the Ulema

The Taliban

Thirwat Salah Shihata

Turkistan Islamic Movement

Ulema Union of Afghanistan

Umar Faruq

Umma Tameer-E-Nau (UTN)

Usama bin Laden

Wadi Al Aqiq

Wafa Humanitarian Organization

Walid Al-Sourouri

Yassine Chekkouri

Yassir Al-Sirri a/k/a Ammar

Youssef Abdaoui

Youssef M Nada & Co. Gesellschaft MBH

Youssef Nada

Yusaf Ahmed Ali

Zahir H. Kazmi

Zakariya Essabar

Exhibit B

Defendants Currently in Default

Zeinab Mansour-Fattah

Ziyad Khaleel
